

JS 44C/SDNY  
REV.  
10/01/2020

# CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

## PLAINTIFFS

HOI HUN KIM

## ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

JAE LEE LAW, P.C.  
Attorney for Plaintiff  
164-01 Northern Blvd., 2nd Floor  
Flushing, NY 11358

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

## DEFENDANTS

ABDULLOEY SAIDMUHSIN, CIMC MASTER TRUS, AMIHIL EXPRESS INC.

## ATTORNEYS (IF KNOWN)

MORRIS DUFFY ALONSO FALEY & PITCOFF  
Attorneys for Defendants  
ABDULLOEY SAIDMUHSIN AND AMIHIL EXPRESS INC.  
101 Greenwich Street, 22nd Floor

Pursuant to 28 U.S.C. §§ 1332, 1441 and 1446, and Local Rule of Civil Procedure 81.1

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

Is THIS AN INTERNATIONAL ARBITRATION CASE?

No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES	
<b>CONTRACT</b>	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<b>FORFEITURE/PENALTY</b>
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY
[ ] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	21 USC 881
[ ] 140 NEGOTIABLE	[ ] 320 ASSAULT, LIBEL &	[ ] 365 PERSONAL INJURY	[ ] 690 OTHER
	INSTRUMENT	PRODUCT LIABILITY	
[ ] 150 RECOVERY OF	[ ] 330 FEDERAL	[ ] 368 ASBESTOS PERSONAL	
OVERPAYMENT &	EMPLOYERS'	INJURY PRODUCT	
ENFORCEMENT	LIABILITY	LIABILITY	
OF JUDGMENT	[ ] 340 MARINE	<b>PERSONAL PROPERTY</b>	<b>PROPERTY RIGHTS</b>
[ ] 151 MEDICARE ACT	[ ] 345 MARINE PRODUCT	[ ] 370 OTHER FRAUD	[ ] 820 COPYRIGHTS
[ ] 152 RECOVERY OF	LIABILITY	[ ] 371 TRUTH IN LENDING	[ ] 830 PATENT
DEFAULTED	[x] 350 MOTOR VEHICLE		[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION
STUDENT LOANS	[ ] 355 MOTOR VEHICLE		[ ] 840 TRADEMARK
(EXCL VETERANS)	PRODUCT LIABILITY		
[ ] 153 RECOVERY OF	[ ] 360 OTHER PERSONAL	[ ] 380 OTHER PERSONAL	<b>SOCIAL SECURITY</b>
OVERPAYMENT	INJURY	PROPERTY DAMAGE	[ ] 861 HIA (1395ff)
OF VETERAN'S	[ ] 362 PERSONAL INJURY -	[ ] 385 PROPERTY DAMAGE	[ ] 862 BLACK LUNG (923)
BENEFITS	MED MALPRACTICE	PRODUCT LIABILITY	[ ] 863 DIWC/DIWW (405(g))
[ ] 160 STOCKHOLDERS		<b>PRISONER PETITIONS</b>	[ ] 864 SSID TITLE XVI
SUITS		[ ] 463 ALIEN DETAINEE	[ ] 865 RSI (405(g))
[ ] 190 OTHER		[ ] 510 MOTIONS TO	
CONTRACT	<b>ACTIONS UNDER STATUTES</b>	VACATE SENTENCE	<b>FEDERAL TAX SUITS</b>
[ ] 195 CONTRACT	<b>CIVIL RIGHTS</b>	28 USC 2255	[ ] 870 TAXES (U.S. Plaintiff or
PRODUCT	[ ] 440 OTHER CIVIL RIGHTS	[ ] 530 HABEAS CORPUS	Defendant)
LIABILITY	(Non-Prisoner)	[ ] 535 DEATH PENALTY	[ ] 871 IRS-THIRD PARTY
[ ] 196 FRANCHISE		[ ] 540 MANDAMUS & OTHER	26 USC 7609
	[ ] 441 VOTING	<b>PRISONER CIVIL RIGHTS</b>	
<b>REAL PROPERTY</b>	[ ] 442 EMPLOYMENT	[ ] 550 CIVIL RIGHTS	<b>IMMIGRATION</b>
[ ] 210 LAND	[ ] 443 HOUSING/	[ ] 555 PRISON CONDITION	[ ] 462 NATURALIZATION
CONDEMNATION	ACCOMMODATIONS	[ ] 560 CIVIL DETAINEE	APPLICATION
[ ] 220 FORECLOSURE	[ ] 445 AMERICANS WITH	CONDITIONS OF CONFINEMENT	[ ] 465 OTHER IMMIGRATION
[ ] 230 RENT LEASE &	DISABILITIES -		ACTIONS
EJECTMENT	EMPLOYMENT		
[ ] 240 TORTS TO LAND	[ ] 446 AMERICANS WITH		
[ ] 245 TORT PRODUCT	DISABILITIES -OTHER		
LIABILITY	[ ] 448 EDUCATION		
[ ] 290 ALL OTHER			
REAL PROPERTY			

Check if demanded in complaint:

☐ CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?  
IF SO, STATE:

DEMAND \$ \_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint

JURY DEMAND: ☐ YES ☒ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

☐ 1 Original Proceeding☒ 2 Removed from State Court☐ 3 Remanded from Appellate Court☐ 4 Reinstated or Reopened☐ 5 Transferred from (Specify District)☐ 6 Multidistrict Litigation (Transferred)☐ 7 Appeal to District Judge from Magistrate Judge☐ a. all parties represented☐ b. At least one party is pro se.☐ 8 Multidistrict Litigation (Direct File)

## ORIGIN

(PLACE AN X IN ONE BOX ONLY)

☐ 1 U.S. PLAINTIFF☐ 2 U.S. DEFENDANT☒ 3 FEDERAL QUESTION☐ 4 DIVERSITY

(U.S. NOT A PARTY)

## BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

## CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [ ] 3 [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [ ] 5 [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2	[ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4 [ ] 4	FOREIGN NATION	[ ] 6 [ ] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

JAE LEE LAW, P.C.

Attorneys for Plaintiff

164-01 Northern Blvd., 2nd Floor

Flushing, NY 11358

718.423.2400

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

MORRIS DUFFY ALONSO FALEY &amp; PITCOFF

Attorneys for Defendants

ABDULLOEY SAIDMUHSIN and AMIHIL EXPRESS INC,

101 Greenwich Street, 22nd floor

New York, New York 10006

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

## COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN

DATE 06/12/2024

  
 SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO

☒ YES (DATE ADMITTED Mo. June Yr. 2024)

Attorney Bar Code # 5149554

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

Clear Form

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